IN THE UNITED STATES DISTRICT COURT FOR THE MIDDLE DISTRICT OF ALABAMA NORTHERN DIVISION

FRANKLIN McMILLION,)	
Plaintiff,)	
v.))	CIVIL ACTION NO.: 07 cv 563-MHT
STATE OF ALABAMA, et al.,)	
Defendants.)	
	,)	

CONFLICT DISCLOSURE STATEMENT

Defendants State of Alabama, Governor Fob James, and State Personnel Department, in the above-captioned matter, and in accordance with the Order of this Court, make the following disclosure concerning parent companies, subsidiaries, partners, limited liability entity members, and managers, trustees (but not trust beneficiaries), affiliates, or similar entities reportable under the provisions of the Middle District of Alabama's General Order No. 3047, as follows:

- 1. Defendant State of Alabama is a governmental entity;
- 2. Defendant Governor Fob James is an individual;
- 4. Defendant State Personnel Department is a governmental entity.

Respectfully submitted, this 13th day of July, 2007.

/s/Alice Ann Byrne

ALICE ANN BYRNE, ESQ. (BYR 015)
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State of Alabama, Governor Fob James, and
State Personnel Department

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CERTIFICATE OF SERVICE

I hereby certify that on the 13th day of July, 2007, the foregoing document was filed electronically with the Clerk of the Court via the CM/ECF system which will send notice of electronic filing to the following:

For the Plaintiff:

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For Defendant Department of Revenue and H. Gene Monroe, Commissioner:

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/s/Alice Ann Byrne

Of Counsel